

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
236th MEETING

June 6, 2003
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SMART GROWTH HOUSING POLICY**

- a. Small Rental Project Preservation Loan Program – Approval of Program Guidelines
- b. Market Oriented Neighborhood Investment (MONI) Program – Approval to Fund Phase II and to Amend Guidelines

2. **SINGLE FAMILY ITEMS**

- 2 a. Approval for the Trenton Business Assistance Corporation to Originate and Sell At Home Downtown Loans
- b. Approval of Smart Start Lender's Assurance Fund
- c. UHORP #1008 – Thomas Jackson Estates – Approval of Financing Commitment Extension
- d. Dwight Street Homes – Approval of 100% Financing
- e. Pamrapo Homes – Approval of 100% Financing

3. **MULTI-FAMILY ITEMS**

- 3 a. HMFA #1370 - Paramus Affordable Housing - Approval of a Financing Commitment
- b. HMFA #1374 – Maher Manor Senior Housing – Approval of a Financing Commitment
- c. HMFA #1369 - West Kinney Gardens A – Approval of a Financing Re-commitment
- d. HMFA #1372 – West Kinney Gardens B – Approval of a Financial Re-commitment
- e. HMFA #1373 - Highpoint at Lambertville – Approval of Declaration of Intent
- f. HMFA # 1336/ASL#35 - Beth Israel Retirement and Assisted Living Center – Approval of Declaration of Intent
- g. HMFA #1385 – Elton Corner Senior Housing – Approval of Declaration of Intent

4. **PROPERTY MANAGEMENT ITEMS**

- 4 a. HMFA #281 – Eggerts Crossing Village – Approval of Uses of Unexpended CIAP Funds
- b. HMFA #513 – Bayshore Village – Approval to Modify Use of CIAP Funds
- c. HMFA #767 – New Community Roseville – Approval of Uses of Unexpended CIAP Funds
- d. HMFA #790 – Montclair Senior Citizens - Approval to Amend the DCE/CDE Agreement

5. REGULATORY AFFAIRS ITEMS

- 5 a. Approval of A Proposed Amendment to Attorney Services Regulation
- b. HMFA #1371 – Ferry Station – Approval to Modify the Mortgage Commitment

6. FINANCE

- 6 a. Approval of EO No. 26 Waiver to Issue Negotiated Bonds
- b. Approval of a Firm to Provide Arbitrage Rebate Services
- c. Approval of the Fiscal Year 2004 Budget

7. COMMUNITY DEVELOPMENT

- 7 a. Cooper – Lanning Revitalization Project – Authorization for ABC to Use Unexpended Funds
- b. Pier Village – Authorization for Loan Amendments and Commitment Extension

8. OTHER ITEMS

- 8 a. HMFA #1270/CP#10 – Archbishop Walsh Homes – Approval of Settlement Agreement
- b. Denial of Fair Share Hearing Request

9. INFORMATIONAL ITEMS

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of April 17, 2003
- b. Governor Approved Minutes of the Agency's Board Meeting of April 28, 2003

10. APPROVAL OF MINUTES

- 10 a. Approval of the Minutes of the ABC Corporation Board Meeting held May 19, 2003
- b. Approval of the Minutes of the Agency's Board Meeting held June 6, 2003 in substantially final form